



## Youngsam Lee

Partner

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Mr. Young-sam Lee is currently a partner at Shin & Kim, and his main practice areas include litigation and advisory services for securities/financial trusts, etc.

In multiple litigations and advisory services, Mr. Lee represented and advised leading domestic companies such as Shinhan Bank, Woori Bank, Nonghyup Bank, SC Bank, Citibank Korea, Hyundai Card, Lotte Card, NH Investment & Securities, Kyobo Securities, and Korea Real Estate Investment and Trust.

Mr. Lee graduated the Department of Economics at Seoul National University and passed the 39th Judicial Examination and completed the 29th Term of the Judicial Training Institute. He also obtained a master's degree (LL.M) from the University of Washington Law School and served as a member of the Capital Subcommittee of the Financial Reform Advisory Group under the Financial Services Commission, a member of the Examination Committee on Blind Trust of Stocks under the Ministry of Personnel Management, and a member of the Credit Information Concentration Management Committee of the Korea Credit Information Service.

## Professional Career

2015-2017	Member, Stock Blind Trust Examination Committee, Ministry of Personnel Management
2009-2011	Member, the Special Committee on Regulatory Reform and Legislative Advancement, an affiliate of the Korea Communications Commission
2007-2011	Mediator, Criminal cases for the Supreme Prosecutors' Office
2007-Present	Shin & Kim LLC
2002-2006	LAWTEC
2000-2002	Shin & Kim LLC
1998-2000	Judicial Research & Training Institute of the Supreme Court of Korea

## Key Experience

- Represented a domestic bank and won the Greek Supreme Court case where a Greek ship company filed a lawsuit seeking damages worth US\$17 million in a local Greek court in relation to ship financing.
- Represented a domestic bank and won the case where a Malaysian company filed a lawsuit objecting to a dividend on grounds that the mortgage documents of the domestic bank were forged.
- Represented a domestic credit card company and won the dispute over the settlement of credit card fees with 11 domestic Van companies.
- Represented a domestic credit card company in a dispute with a large number of domestic insurance companies regarding the settlement of credit card-insurance disputes fees, and recovered a considerable amount of fees.
- Represented the Credit Union Federation of Korea and won the lawsuit filed by a local specialty union seeking nullification of non-approval of credit business.
- Represented a bank in a litigation filed against the Korea Credit Guarantee Fund claiming the payment of a guarantee.
- Represented a bank and won the case where a merchant requested payment of the card price from a domestic bank in relation to a third-party forgery of credit card terminal and stealing of card payments.
- Represented a bank and won the case where a trust beneficiary filed a case against the bank, the trustee, in relation to a real estate fund on grounds of violation of obligation to pay the settlement amount and violation of duty of care.
- Advised domestic and foreign financial corporates on inspections, investigations, and sanctions by the Financial Services Commission, the Financial Supervisory Service, the Korea Financial Intelligence Unit (KOFIU), and the Korea Exchange (KRX) on internal control and governance structure.

## Education

2010-2011	University of Washington School of Law (LL.M.)
1987-1995	Seoul National University College of Social Science (B.A. in Economics)

## Qualifications

2000	Admitted to bar, Korea
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## Languages

Korean, English, Japanese

## Professional Activities

- An Interpretation and Application of Fiduciary Duties in Korean Law (2011)
- Review of Various Issues of the Act on Protection of Communicated Secrets of Japan (Judicial Research & Training Institute, the Supreme Court of Korea)

## Professional Accolades

- "Recommended Lawyer" for Insurance, Legal500, 2018

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